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COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Friday, December 6, 2024
3:00 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:06 PM

   1.2 Roll Call
   All present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No Public Comment

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of November 19, 2024
   Motion by: M. Gignac
   Motion to approve minutes as presented.
   Second: D. Antonacci
   Roll Call: M. Gignac and D. Antonacci in favor, S. Tracey-Calash abstained.
   Vote: Motion carried

Superintendent Sullivan arrived at 3:13 PM

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy 3533 *Employee Bonds*
   The Committee discussed Policy 3533 *Employee Bonds* but no action was taken.

   4.2. *Discussion and Possible Action on Policy 3541 *Transportation*
   The Committee discussed Policy 3541 *Transportation* but no action was taken.

4.3. *Discussion and Possible Action on Policy 3541.3 *Routes, Stops and Services*
The Committee discussed Policy 3541.3 *Routes, Stops and Services* but no action was taken.

4.4. *Discussion and Possible Action on Series 2000 Policies
Motion by: D. Antonacci
Motion to table Series 2000 Policies
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

4.5. *Discussion and Possible Action on Series 3000 Policies
D. Antonacci reviewed the Policies being sent to the Full Board at the December 10, 2024 Regular Meeting.
The Committee discussed moving Policy 3541.3 Appendix A & B to Administrative Regulations.
The Committee discussed Policy 3541.4 *Transportation Equipment* but no action was taken.
The Committee discussed Policy 3541.44 *Transportation of Students by School Employees*
Motion by: D. Antonacci
Motion to table for further review.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

Superintendent Sullivan left the meeting at 4:30 PM

Next Meeting is scheduled for Tuesday, December 17, 2024 at 3:00 PM.

5. **ADJOURNMENT**
Motion by: M. Gignac
Motion to adjourn.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:38 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent